

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

OCTOBER 4, 2005

FROM: CITY MANAGER



1. ROLL CALL: 5:34 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Kathleen Dunbar, Council Members Jose J. Ibarra, Carol West, Shirley Scott, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor John Fairchild, Hope United Methodist Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Proclaiming the month of October 2005 to be Disability Awareness Month.

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT4-05-544

- a. Council Member West is having a Town Hall on the Alternative to the expenditure limit - Home Rule - on Thursday, October 6<sup>th</sup> at 7pm at Eastside City Hall – 7575 E. Speedway. This is Proposition 400 on the ballot.
- b. Council Member West is leading the 13<sup>th</sup> Landfill Tour & Recycling Center on October 15<sup>th</sup>. It meets at 8:15 AM at Eastside City Hall.
- c. Council Member West informed about a Senior Women's Conference that is being held on October 28<sup>th</sup> from 8:15 a.m. – 1:30 p.m. at Catalina United Methodist Church. Lunch will be served.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT4-05-544 (Continued from previous page)

- d. Council Member Ronstadt is hosting a forum on the Alternative to the expenditure limit - Home Rule - on Wednesday, October 5<sup>th</sup> from 6:30 – 8:30 PM at Ward 6 office – 3202 E. 1<sup>st</sup> Street.
- e. Council Member Ronstadt West informed about a Tucson Clean Cities celebration of the 1 billionth gallon of alternative fuel being pumped on October 14<sup>th</sup> at 11:00 at El Presidio Park. Lunch will be served.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS OCT4-05-545

City Manager Mike Hein announced:

- a. For the 7<sup>th</sup> time in the past 10 years Channel 12 has been named Government Station of the Year – it was presented at the September 20<sup>th</sup> Annual Convention of the National Association of Telecommunications Consultants and Advisors. Channel 12 received six other 1<sup>st</sup> place awards for programming.
- b. Voter registration cut off is next Monday October 10<sup>th</sup>. Early voting starts October 6<sup>th</sup>. Over 16,000 early mail in ballots have already been requested. Contact the Clerk’s office at 884-VOTE for more information or [www.tucsonaz.gov/clerks](http://www.tucsonaz.gov/clerks) for more information.

5. LIQUOR LICENSE APPLICATIONS – OCT4-05-543

EL MARIACHI RESTAURANT, CITY # 76-05  
SOUTHERN ARIZONA BLUES HERITAGE FOUNDATION,  
CITY # T84-05  
BEOWULF ALLEY THEATRE COMPANY, CITY # T88-05  
KOKOPELLI WINERY, CITY # T100-05  
COURTYARD BY MARRIOT, CITY # AC01-05

Council Member Ronstadt MOVED, SECONDED by Council Member West to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSES – OCT4-05-543 (Continued from previous page)

Motion PASSED by a vote of 7 to 0.

MARISCOS CHIHUAHUA #8, CITY # 72-05

Council Member Leal MOVED, SECONDED by Council Member Ibarra to direct staff to forward this application to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 7 to 0.

GIANT #926, CITY # 73-05

Council Member Leal MOVED, SECONDED by Council Member Ibarra to direct staff to forward this application to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 7 to 0.

MUSTANG #6925, CITY # 74-05

Council Member Ibarra MOVED, SECONDED by Council Member Leal to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

6. C O N S E N T   A G E N D A

A. PUBLIC IMPROVEMENTS: GOLF LINKS ROAD, PANTANO PARKWAY TO BONANZA AVENUE DISTRICT PAVING AND LIGHTING IMPROVEMENT – OCT4-05-547

RESOLUTION NO. 20194

DIR. OF FINANCE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY WASTEWATER MANAGEMENT FOR IMPROVEMENTS TO THE DAVID BELL BIKE PATH – OCT4-05-546</p> <p>RESOLUTION NO. 20195</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>C. REAL PROPERTY: FIRST AMENDMENT TO A LEASE AGREEMENT WITH L. P. &amp; G., INC., FOR PROPERTY LOCATED WITHIN THE HISTORIC TRAIN DEPOT – OCT4-05-541</p> <p>ORDINANCE NO. 10205</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>D. ELECTIONS: DESIGNATING POLLING PLACES AND APPOINTING ELECTION BOARDS FOR THE NOVEMBER 8 GENERAL AND SPECIAL ELECTIONS – OCT4-05-553</p> <p>RESOLUTION NO. 20196 RESOLUTION NO. 20197</p>	<p><u>CITY CLERK</u></p>
<p>E. FINAL PLAT: (S05-086) MOONRISE AT STARR PASS CONDOMINIUMS SUBDIVISION – OCT4-05-554</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>Council Member Ibarra MOVED, SECONDED by Council Member West that items on the Consent Agenda be approved and/or adopted and proper action.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE

- a. Michael Toney spoke about the use of accelerator colliders for creating Electrical Energy, and also about the need for a uniform approach to maintaining palm trees at various places in the City.
- b. Reverend Servant Bishop Chicago gave a speech celebrating the life of Shawntinice Polk. He also mentioned that the UA campus has problems with the gaps between the rich and the poor.
- c. Dr. David Giles believes that the funds requested by Ward 3 to be used on software to educate users on the effects of methamphetamines could be better spent on treatment and prevention and on youth activities to divert youth from using.
- d. Dick Bayse wants the City Real Estate Dept to see if it is not too late for the city to exercise their option for first buyback of the property at 6<sup>th</sup> street and 4<sup>th</sup> avenue. He would like to see this facility acquired and saved as it is. He also mentioned the Pima Interfaith Council meeting at El Pueblo Neighborhood center to request 1% of city funds be spent on youth programs.

8. PUBLIC HEARING: CONTRACTOR'S WAY ANNEXATION DISTRICT – OCT4-05-548

Council Member Ibarra MOVED, SECONDED by Council Member West to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Leal MOVED, SECONDED by Vice-Mayor Dunbar to direct staff to proceed with the Contractor's Way Annexation District.

Motion PASSED by a vote of 7 to 0.

DIR. OF URBAN  
PLANNING & DESIGN

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. PUBLIC HEARING: TUCSON CODE, AMENDING CHAPTER 4, RELATING TO LICENSING, MICROCHIPPING, AND TATTOOING OF DANGEROUS, VICIOUS AND DESTRUCTIVE ANIMALS – OCT4-05-552

ORDINANCE NO. 10206

Council Member Ibarra MOVED, SECONDED by Council Member West to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Dunbar MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 10206.

Motion PASSED by a vote of 7 to 0.

CITY ATTORNEY

10. PUBLIC HEARING: ZONING (C9-02-32) A-C INVESTMENTS – AJO WAY, R-1/R-2/I-1 TO I-1, CHANGE OF PRELIMINARY DEVELOPMENT PLAN (CONTINUED FROM THE MEETING OF AUGUST 2, 2005) - OCT4-05-549

Council Member Ibarra MOVED, SECONDED by Council Member Leal to continue this item to November 1, 2005.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT  
SERVICES  
AGENDA COMMITTEE

11. ZONING: (C9-01-11) SUNNY DAY INVESTMENTS – STELLA ROAD, RX-1 TO R-1, ORDINANCE ADOPTION- OCT4-05-550

ORDINANCE NO. 10204

Council Member Scott MOVED, SECONDED by Vice-Mayor Dunbar to pass and adopt Ordinance No. 10204.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT  
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>12. ZONING: (C9-01-05) WILMOT SHELL LLC – INTERSTATE 10, SH TO C-2, ORDINANCE ADOPTION – OCT4-05-551</p> <p>ORDINANCE NO. 10203</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. <u>10203</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – OCT4-05-542</p> <p>Council Member West announced her personal appointment of Steven W. Hill, P.E. to serve as the Ward 2 representative to the Board of Adjustment.</p>	<p><u>CITY CLERK</u></p>
<p>14. ADJOURNMENT: 6:30 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, October 18, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p>	